

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JULY 21, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main, Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present were City Attorney, Tracy Newhouse, and Cassie Roth, *Whitewater Publications*.

MINUTES: Williams moved to approve the minutes of the July 7, 2020 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT – None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Munson reported that Rescue II is still out of service. We hope to have it back by Friday.

Munson reported that they had one firefighter exposed to the Coronavirus. He took the proper precautions and was tested. The results were negative.

Animal – Director Hanna reported that Mercedes Telking no longer works for the City. She has hired a part-time person to clean in the mornings and be on call. She will hire another part-time person for evenings. Their combined hours will equal one full time person.

Park – Park Director Burklow was congratulated on the birth of his daughter, Aspen Elizabeth.

Burklow said he spoke with Doug Sherwood regarding baseball. Sherwood said they have decided not to even visit that this year.

Burklow said he will need to hire an additional person due to only having 1 employee in a few weeks.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. CCMG Update:

- **2019 8th Street Phase 1** – Phase I is complete and open.
 - **13th Street Culvert** – DNR has sent this to the Department of Field & Wildlife. They have 60-90 days to approve or disapprove. This has made us push the project back to a later date. We hope to be able to replace the culvert during fall break.
 - **8th Street Phase II** – They should be starting on phase II in a week or so.
 - **4th Street & Cherry** – This project should start later this week.
2. **BEP 220 W 3rd Status** – Work should start mid-August.
 3. **Rushville Property Revitalization Program** – Nothing.
 4. **Liquidation of Property** – Nothing.

NEW BUSINESS:

1. **Update on Morgan Street and Trailhead Change Orders** – There are no change orders.
2. **Monthly Project Claims:** Cameron said he would like to have the invoices signed by whoever picks up the supplies. Williams moved to approve the claims as presented. Jarman seconded the motion. Motion carried.
 - Stellar = \$1,569.53
 - Overlook = \$188,859.29
 - Animal = \$5,273.65
3. **Boulder's Housing** – We will start plugging in dates in the project manual. Cameron is reviewing the documents. This gives us more local inspection of the project. Cameron made a motion to move forward and to go with a lower scope of services for construction administration. Jarman seconded the motion. Motion carried.

Jarman moved to approve section I of the project manual and agreement of the lots. Williams seconded the motion. Motion carried.
4. **OCRA/Ara – COVID-19 Small Business Grant Agreement** – We were awarded a grant in the amount of \$250,000.00 for Covid Small Businesses. Williams made a motion to approve the agreement for 14 candidates. Jarman seconded the Motion. McGowan abstained from the vote.
5. **Flatrock River Joint Maintenance Agreement** – Cameron moved to approve the Joint Maintenance Agreement. McGowan seconded the motion. Motion carried.
6. **329 E 6th Street Demolition Agreement** – The agreement was not necessary due to the structure having been torn down.

7. **Construction Signage Standards** – Mike Land is preparing temporary signage and will hand off to Cameron.
8. **Coronavirus Update** – The Governor has delayed moving from stage 4.5. The Covid-19 Task Force and the Economic Recovery Taskforce continue to meet twice a month.

The Riverside Park Committee met and decided to cancel all concerts except the last one which is the week of Rush Fest. That one is being held open in case things look better.

ITEMS NOT KNOWN IN ADVANCE: Nothing.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:48 p.m.